



Companies House

AR01 (ef)

Annual Return



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X46U122A

Company Name: **VFD LTD**

Company Number: **04742928**

Date of this return: **24/04/2015**

SIC codes: **69201**
70229

Company Type: **Private company limited by shares**

Situation of Registered Office: **MAGDALEN CENTRE**
ROBERT ROBINSON AVENUE
OXFORD
OXFORDSHIRE
OX4 4GA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JAMES SHAND
OLD GAOL BROAD STREET
LONG COMPTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5JH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA CAROLINE**

Surname: **SHAND**

Former names:

Service Address: **OLD GAOL BROAD STREET
LONG COMPTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
SN7 7QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **SHAND**

Former names:

Service Address: **OLD GAOL BROAD STREET
LONG COMPTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
SN7 7QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES D A SHAND

Name: AMANDA C SHAND

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.